



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Thursday, October 9, 2014

5:00 PM

Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 6 - Gene Vance; John Street; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent 1 - Chris Moore

3. Approval of minutes

[MIN-14:107](#)

Minutes for the Public Works Committee meeting on September 2, 2014

Attachments: [Minutes](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; John Street; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

4. New Business

Ordinances To Be Introduced

[ORD-14:059](#)

AN ORDINANCE AMENDING CHAPTER 112 OF THE JONESBORO MUNICIPAL CODE AND SECTIONS 2.0 AND 5.0 OF THE STORMWATER DRAINAGE DESIGN MANUAL

Sponsors: Engineering

Attachments: [2 - Construction Plan Preparation](#)
[Open Channels](#)
[4 - 2 Performance Standards](#)

City Engineer Craig Light explained the change will require any fence that is installed to allow for a 3 inch object to pass through it. He added the type of fences are metal fences, decorative fences and gates that will allow the city access to the easement.

Chairman Street asked since the 5.2 cross section of this ordinance says the easement should not be split between separate lots if the City wants a separate easement for each lot. Mr. Light answered the city does not want fencing running down the middle of the easement or ditch. He added he would like for the ditch to be located on one property so the city will only have to deal with one gate. He noted if it is a large ditch then the easement would be split, but if it is a shallow ditch it could be all on one property and the utility easement would be on the other property.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

Resolutions To Be Introduced

RES-14:140

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR RIDGECREST HEALTH & REHABILITATION, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement](#)
[Plat](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

RES-14:155

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TURMAN CONSTRUCTION, INC. FOR THE DALTON FARMER DRIVE SANITARY SEWER EXTENSION PROJECT (2014:25)

Sponsors: Engineering

Attachments: [Contract document](#)
[Bid Tab](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

RES-14:157

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM LARRY E. DAVIS FOR THE PURPOSE OF MAKING

DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

RES-14:158

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM REINHARD M. WESTENRIEDER AND SHARRON S. WESTENRIEDER FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

RES-14:159

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR GREGORY SUBDIVISION - PHASE III, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Plat](#)
[Maintenance Agreement](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore